



Audit Committee Meeting
9:00 A.M., September 6, 2006

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of the May 31, 2006 Minutes	
9:05 – 10:10 <i>Executive Session</i> <i>Action</i>	2. Internal Auditor Report a. Information Services Network Security Review Results b. Audit Report 2006-03, Private Equity Consultant c. Audit Recommendations Status Report	<i>Steve Weil, Seitel Leeds & Associates</i> <i>Shawna Killman</i> <i>Shawna Killman</i>
10:10 – 10:20 <i>Action</i>	3. Nonvoting Board Members Term Expirations	<i>Treasurer Murphy</i>
10:20 – 10:30	4. Corporate Governance Correspondence	<i>Kate Sandboe</i>
10:30 – 10:40 <i>Action</i>	5. SOX Section 404 – Internal Control Review Scope of Work	<i>Theresa Whitmarsh</i>
10:40 – 10:45	6. Other Items	